

AGENDA FOR THE SPECIAL MEETING OF THE
CITY OF COMPTON OVERSIGHT BOARD

CITY OF COMPTON
CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE,
COMPTON, CA 90220

WEDNESDAY, DECEMBER 5, 2012, 10:00 A.M.

Members: Chair Jesenia Sanchez, Vice Chair "Sweet" Alice Harris
Board Members: Harold C. Williams, Dr. Keith Curry, Jose Martinez, Jesús Escandón, and
Aubrey Craig

AGENDA POSTED: November 30, 2012

WEBSITE: www.comptoncity.org

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

PARA INFORMACIÓN EN ESPAÑOL, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Compton City Hall 205 S. Willowbrook Ave., Compton, CA 90220 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

PUBLIC INPUT AT OVERSIGHT BOARD MEETING: Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. When addressing the board at the podium, please state and spell your name for the record.

Following your remarks, Board and/or staff may respond to your comments or questions. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

I. CALL TO ORDER**II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Approval of minutes from the meeting of August 15, 2012. (Continued from the meetings of 10/3/12, 10/31/12 and 11/7/12) (12-4491)

Attachments: [SUPPORTING DOCUMENT](#)

2. Approval of minutes from the Special Meeting of October 3, 2012. (Continued from the Meeting of November 7, 2012) (12-5197)

Attachments: [SUPPORTING DOCUMENT](#)

3. Approval of minutes from the Special Meeting of October 31, 2012. (12-5533)

Attachments: [SUPPORTING DOCUMENT](#)

IV. DISCUSSION

4. Update on Department of Finance (DOF) Communications. (12-5558)

Attachments: [SUPPORTING DOCUMENT](#)

5. Status Report on the Due Diligence Review (DDR) Phase II of the Non-Housing Funds. (12-5562)

Attachments: [SUPPORTING DOCUMENT](#)

V. MISCELLANEOUS

6. Chair and Board Member Comments. (12-5534)
7. Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting). (12-5535)
8. Public Comments (Opportunity for Members of the Public to Address the Board on Items of Interest that are Within the Jurisdiction of the Board). (12-5536)
9. Adjournment of the Special Meeting of December 5, 2012. (12-5537)